

MINUTES OF REGULAR MEETING HELD NOVEMBER 22, 2016

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, November 22, 2016 at 8:00 p.m.

Mayor Skibitsky made the following announcements:

“Prior to convening in regular session, there was an agenda session which was open to public and advertised.”

“The adequate notice of this meeting as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 17, 2015. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, AND THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

PRESENT: Mayor Skibitsky, Council Members Arena, Neylan, Loughlin, Della Fera, Donnelly, Oliveira, Stokes

ABSENT: Council members Neylan, LoGrippe

Invocation was given by Councilman Arena

PRESENTATIONS

APPOINTMENT

ADVERTISED HEARINGS

1. Community Development Block Grant – Adult Special Needs Program Staff, Westfield Y - \$26,000.00

No discussion
Mayor declared the hearing closed.

2. Community Development Block Grant – ADA Compliant Signage Material at Main Facility, Westfield Y - \$6,500.00

No discussion
Mayor declared the hearing closed.

3. Community Development Block Grant – HVAC Project - Westfield Community Center - \$44,500

No discussion
Mayor declared the hearing closed.

PENDING BUSINESS

BIDS

TOWN OF WESTFIELD

INVITATION TO BID

NOVEMBER 22, 2016

CURBSIDE RECYCLING

<u>BIDDER</u>	<u>AMOUNT</u>
Giordano Co	1 year @ \$325,000.00
P.O Box 2129	
142-156 Frelinghuysen Avenue	3 years @ \$975,000.00
Newark, NJ 07114	
	5 years @ \$1,729,000.00

MINUTES

On a motion by Councilman Loughlin seconded by Councilman Stokes, Council approved the Minutes of the Town Council Conference Session held November 1, 2016 with Council members Arena and Donnelly abstaining.

On a motion by Councilman Della Fera, seconded by Councilman Oliveira, Council approved the Minutes of the Town Council Meeting held November 1, 2016 with Council members Arena and Donnelly abstaining.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

John Rotchford of 866 Knollwood Terrace thanked the Mayor and Council for their time, talent and effort on behalf of the Westfield citizens and wished them a Happy Thanksgiving.

BILLS AND CLAIMS

Introduced by Councilman Arena, seconded by Councilman Stokes were adopted unanimously with Councilman Loughlin abstaining on Loughlin Law Firm.

RESOLVED that the bills and claims in the amount of \$539,280.42 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

REPORTS OF STANDING COMMITTEES:

Finance Policy Committee

The following resolutions, introduced by Councilman Arena seconded by Councilman Della Fera were unanimously adopted.

(242) RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individuals:

Name	Account	Class	Fee
Patricia Curtis 724 Coolidge St. Westfield, NJ 07090	T05-600-071	Tai Chi Withdrawal.	40.00
David Dineen 616 Benson Place Westfield, NJ 07090	T05-600-071	Dining Etiquette Class Charlotte. (cancelled)	55.00

(243) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$18.00 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of October 2016.

(244) LET IT HEREBY BE RESOLVED that the Chief Financial Officer be and hereby is authorized to draw a warrant for refund of dumpster security payment(s) as follows following final inspection and approval by Town Engineer for return of deposit:

Anthony James Construction
321 Elmer Street
Westfield, NJ 07090

Amount of refund: \$975.00

North Roof Maintenance
116 Pearl Street
Westfield, NJ 07090

Amount of refund: \$975.00

Mark Zakrzewski
18 Fredon Road
Newton, NJ 07860

Amount of refund: \$975.00

(245) WHEREAS, Angela Tong placed the required cash bond of \$500.00 to cover Road Opening Permit #15-363 for 115 Clifton Street, and

WHEREAS, Angela Tong has requested that this amount be returned, and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of Angela Tong for \$500.00 and forward to 115 Clifton Street, Westfield, NJ 07090.

(246) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$2,500 to the order of the United States Postal Service to replenish bulk mail permit no. 683 in order to process the Town's brochure.

(247) RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2016:

Block/Lot/Qualifier Name/Mailing Address	Property Address	Amount
1001/23 Wells Fargo Real Estate Attn: Financial Support 1 Home Campus Des Moines, IA 50328	161 Lincoln Road	\$8,315.23
1107/4 Stephen Seligman	520 Colonial Avenue	\$6,901.33
2707/14 Anthony Cotroneo	521 Cumberland Street	\$416.22
3003/46 Lesjo Realty, LLC 258 East Dudley Avenue Westfield, NJ 07090	523 Westfield Avenue	\$1,588.26

4603/24
Christopher J Canete

659 Willow Grove Road

\$3,454.12

(248) BE IT RESOLVED that the Town Attorney is hereby authorized to sign a Stipulation of Settlement, pursuant to which the assessment for the property located at 1101 South Ave West (Block 2610, Lot 15): a) for the year 2013 shall be changed to \$320,000.00; b) for the year 2014 shall be changed to \$315,000.00; c) for the year 2015 shall be changed to \$310,000.00; d) for the year 2016 shall be changed to \$305,000.00; and e) for the year 2017 shall be changed to \$295,000.00.

(249) BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTFIELD: That the Mayor, the Town Treasurer, or in his absence, the Administrator, and the Town Clerk, or in her absence the Deputy Clerk, be and they are hereby authorized and empowered to sign or facsimile sign all checks drawn upon the following banking institution:

Two River Community Bank, Westfield, NJ against the following accounts:

- Town of Westfield Treasurer's Account
- Town of Westfield Clearing Account
- Town of Westfield Payroll Account
- Town of Westfield Payroll Deductions Account
- Town of Westfield Collector of Taxes Account
- Town of Westfield Trust – Other Account
- Town of Westfield General Capital Account
- Town of Westfield Swimming Pool Operating Account
- Town of Westfield Swimming Pool Capital Account
- Town of Westfield Memorial Library Account
- Town of Westfield Law Enforcement County Trust Account
- Town of Westfield Law Enforcement Federal Trust Account
- Town of Westfield Dog License Trust Account
- Town of Westfield Fire Department Violations Account
- Town of Westfield Public Assistance Trust Account
- Town of Westfield Police Confidential Account
- Town of Westfield CoAH-Growth Share Account

BE IT FURTHER RESOLVED that the Municipal Court Administrator, or in her absence the Deputy Court Administrator, is hereby authorized and empowered to sign all checks and all withdrawals upon the following depository:

Two River Community Bank, Westfield, NJ against the following accounts:

- Town of Westfield Municipal Court Fines Account
- Town of Westfield Municipal Court Bail Account

BE IT FURTHER RESOLVED that the Chief of Police, or in his absence the Town Treasurer, is hereby authorized and empowered to sign all checks and all withdrawals upon the following depository:

Two River Community Bank, Westfield, NJ against the following accounts:

Town of Westfield Parking Account

Town of Westfield Police Confidential Funds Account

BE IT FURTHER RESOLVED that the Fire Chief, or in his absence the Town Treasurer, is hereby authorized and empowered to sign all checks and all withdrawals upon the following depository:

Two River Community Bank, Westfield, NJ against the following account:

Town of Westfield Fire Department Violations Account

BE IT FURTHER RESOLVED that the Library Director, or in his absence the Town Treasurer, is hereby authorized and empowered to sign all checks and all withdrawals upon the following depository:

Two River Community Bank, Westfield, NJ against the following account:

Town of Westfield Memorial Library Account

BE IT FURTHER RESOLVED that the Town Administrator, or in his absence, the Administrative Executive Assistant, and the Town Treasurer, or in his absence, the Payroll Benefits Manager, are authorized to approve all electronic funds transfers as well as payments made by wire transfer for the payment of School and County taxes payable, and to other authorized payees as modified from time to time by the State of New Jersey.

(250) WHEREAS, the Town of Westfield has resolved to join both the Suburban Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the Bylaws of said Funds require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate that the commission rate for said Risk Management Consultant shall not exceed six percent (6%) of the Member's Annual Assessment; and

WHEREAS, the Requests for Qualifications/Proposals for Risk Management Consultant were advertised pursuant to General Ordinance 1753 of the Town of Westfield to be returnable on November 22, 2016; and

WHEREAS, one Request for Qualifications/Proposals were received on November 22, 2016; and

WHEREAS, after review of the proposal Amalgamated General Agencies proposes to perform the services outlined for two and one half per cent (2.5%) of the Member's Annual Assessment and has successful past performance for the Town of Westfield; and

WHEREAS, engagement of Risk Managers for fees representing less than 6% requires approval of the Suburban Joint Insurance Fund Commission; and

WHEREAS, the Town of Westfield has decided to award this contract to Amalgamated General Agencies following a fair and open process in accordance with N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield does hereby appoint Amalgamated General Agencies (AGA) 115 Grove Street East, PO Box 2670, Westfield, NJ 07090-2670 as its Risk Management Consultant for the year 2017 in accordance with the Fund's Bylaws; and

BE IT FURTHER RESOLVED that the Town of Westfield hereby submits this resolution to the Fund Commission for approval,

BE IT FURTHER RESOLVED that the Mayor and Town Clerk are hereby authorized and directed to execute the Risk Management Consultant's Agreement and to cause a notice of this decision to be published in the *Westfield Leader* pursuant to N.J.S.A. 40A:11-5(1)(a)(i).

Regarding the following ordinance, Councilman Arena, made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2073
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD
CHAPTER 2, "ADMINISTRATION," ARTICLE II, TOWN OFFICERS AND
EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY
SCHEDULE," SEC. 2-12.28, "SCHEDULE."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of December 2016 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Donnelly.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas:	Arena	Nays:	Absent: Neylan
	Loughlin		LoGrippe
	Della Fera		
	Donnelly		
	Oliveira		
	Stokes		
	Mayor Skibitsky		

Regarding the following ordinance, Councilman Arena, made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2074
AN ORDINANCE TO AMEND GENERAL ORDINANCE 2055 FIXING THE
ANNUAL SALARIES FOR THE MAYOR AND COUNCIL MEMBERS AND
CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF WESTFIELD"

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of December 2016 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Loughlin.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas:	Arena	Nays:	Absent: Neylan
	Loughlin		LoGrippe
	Della Fera		
	Donnelly		
	Oliveira		
	Stokes		
	Mayor Skibitsky		

Public Safety, Transportation and Parking Committee

The following resolutions, introduced by Councilman Loughlin seconded by Councilman Stokes were unanimously adopted.

(251) WHEREAS, the Police Department of the Town of Westfield has taken possession of motor vehicles found abandoned, and;

WHEREAS, Title 39: Section 39:10A-1 states that when a motor vehicle cannot be certified for a junk title certificate remains unclaimed by the owner or other person having a legal right thereto for a period of 20 business days, the motor vehicle may be sold at a public auction in a public place;

WHEREAS, the owners have been notified and advised of the procedure to obtain release of their motor vehicle and have failed to do so within the allotted time;

NOW, THEREFORE, BE IS RESOLVED, by the Mayor and Council of the Town of Westfield that the abandoned motor vehicles in the possession of the Police Department of the Town of Westfield, and whose owner of his whereabouts is unknown and cannot be ascertained or whose owner has refused to receive such property, shall be offered for sale at public auction to the highest bidder in accordance with the law, provided that a starting bid price shall be established and;

BE IT FURTHER RESOLVED that all such sales at public auction shall be made only for cash or certified check at the time of said auction, and

BE IT FURTHER RESOLVED that the monies received from the sale of any property shall be used to pay off any debt incurred for towing or storage fees and any excess monies received shall be paid into the general municipal treasury, and;

BE IT FURTHER RESOLVED that if the vehicles are not sold, they shall be turned over to the towing company who has incurred the debt.

BE IT FURTHER RESOLVED that the appropriate Town officials are hereby authorized and instructed to take such further steps as may be required by law to effect such sale and auction, including the advertising of the sale of such property by other means in addition to the legal notice required by law, and the establishment of a place and time where the merchandise to be offered for sale may be viewed by potential bidders.

(252) WHEREAS, the Town of Westfield owns a green 1995 Chevrolet Blazer, VIN #: 1GNCS18W8SK23935, and this vehicle no longer serves a Law Enforcement purpose and it is in the best interest of the Town to advertise this vehicle for auction, and;

NOW, THEREFORE, BE IS RESOLVED, by the Mayor and Council of the Town of Westfield that this vehicles will be offered on the Municibid online auction site to the public at a date to be announced and shall be offered for sale at public auction to the highest bidder in accordance with the law, provided that a minimum price shall be established for the items and that no bid below this price shall be accepted, and;

BE IT FURTHER RESOLVED that all such property not bid on or claimed by owners will be held for future auction with the date to be determined and;

BE IT FURTHER RESOLVED that all such sales at public auction shall be final and payment only by certified check or money order at the time of said auction payable to Town of Westfield, and;

BE IT FURTHER RESOLVED that the monies received from the sale of any property shall be paid into the Westfield Police Department Law Enforcement Forfeiture Account (600-021) as specified by law, and;

BE IT FURTHER RESOLVED that the appropriate Town officials are hereby authorized and instructed to take such further steps as may be required by law to effect such sale and auction, including the advertising of the sale of such property by other means in addition to the legal notice required by law, and the establishment of a place and time where the merchandise to be offered for sale may be viewed by potential bidders.

(253) WHEREAS, a need exists within the Police Department to enhance police radio communications, and;

WHEREAS, the purchase of the WAVE feature from Motorola Solutions will be sufficient to meet the needs of the Police Department, and;

WHEREAS, the contract to purchase this WAVE feature is to be awarded to Motorola Solutions an authorized vendor under New Jersey State Contract Number: 83909, and;

WHEREAS, the purchase of the hardware and software for the WAVE feature will enhance and make communications with the Union County Regional Dispatch Center more efficient, and;

WHEREAS, the Town Treasurer certified the availability of adequate funds for payment, which will be in the amount of \$12,258.00 charged to C07-222-04A, and prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the radio communications WAVE feature.

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

Motorola Solutions

P.O. Box 161

Wharton, NJ 07885

1 @ \$12,258.00

Total: \$12,258.00

Regarding the following ordinance, Councilman Loughlin, made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2075
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,
CHAPTER 13"

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of December 2016 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Arena.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Arena
Loughlin
Della Fera
Donnelly

Nays:

Absent: Neylan
LoGripio

Oliveira
Stokes
Mayor Skibitsky

Code Review & Town Property Committee

The following resolutions, introduced by Councilman Della Fera, seconded by Councilman Donnelly were unanimously adopted.

(254)

TOWN OF WESTFIELD, NEW JERSEY

**RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH
COMMUNITY GRANTS, PLANNING & HOUSING**

FOR THE ADMINISTRATION OF AFFORDABLE UNITS

WHEREAS, The Town of Westfield Planning Board adopted the Town's most recent Housing Plan Element and Fair Share Plan dated October 19, 2016, on November 7, 2016; and

WHEREAS, The Town of Westfield's Housing Plan Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and the regulations of the Council on Affordable Housing (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, the Town of Westfield's Housing Plan Element and Fair Share Plan includes affordable housing initiatives that create opportunities for affordable housing units through a combination of inclusionary development and court approved credits from prior round affordable housing developments; and

WHEREAS, on September 20, 2016 the Town of Westfield issued a Request for Proposals (RFP) for an Affordable Housing Administrative Agent with a submission deadline of October 21, 2016 by 4:30pm prevailing time; and

WHEREAS, the Town of Westfield received a total of four proposals in response to its RFP, all of which were received prior to the submission deadline; and

WHEREAS, all four proposals were reviewed and evaluated by the Town Administrator and Town Planner based upon the selection criteria established in the RFP; and

WHEREAS, the Town Administrator and Town Planner recommend to the Mayor and Council that Community Grants, Planning & Housing be selected as the Town of Westfield's Affordable Housing Administrative Agent; and

WHEREAS, the Mayor and Council of the Town of Westfield wish to enter into an agreement with Community Grants, Planning & Housing for the purpose of administering and enforcing the affordability controls and, the Town's Affirmative Marketing Plan which shall be adopted by resolution, in accordance with the regulations of the Council on Affordable Housing pursuant to N.J.A.C. 5:94 et.seq., and the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26 et.seq.; and

NOW, THEREFORE BE IT RESOLVED, that Community Grants, Planning & Housing is selected as the Administrative Agent for the units in The Town of Westfield's affordable housing program for the period to be specified in an agreement, and as per the terms of that agreement to be negotiated by the Town Attorney and Town Administrator; and

BE IT FURTHER RESOLVED, that the Town of Westfield hereby designates the Municipal Housing Liaison as the liaison to Community Grants, Planning & Housing; and

BE IT FURTHER RESOLVED, that the proper town officials be, and hereby are, authorized and directed to enter into an agreement with Community Grants, Planning & Housing.

Public Works Committee

The following resolutions, introduced by Councilman Oliveira, seconded by Councilman Stokes were unanimously adopted.

(255) BE IT RESOLVED that the Mayor is hereby authorized to sign an agreement negotiated with the Town Attorney with RTP Environmental Associates, Inc. for environmental remediation work to be conducted in Municipal Lot 3, Block 3101, Lot 5, located at 301 South Avenue, West in the Town of Westfield.

(256) WHEREAS, the Town of Westfield desires to continue the Curbside Collection of Recyclable Materials for which the services of a licensed disposal company will be required, and

WHEREAS, the Town Engineer advertised the contract and bids were received on October 12, 2016; and

WHEREAS, the bid received on that date was rejected due to an unfavorable price; and

WHEREAS, the Town Engineer advertised the contract for a second time and bids were received on November 22, 2016, and,

WHEREAS, the low bid for Four-Day Collection, by Ward, Every Other Week, was in the amount of \$325,000.00 for Option A (one year with option to extend one year), and \$975,000.00 for Option B (three years), and \$1,729,000.00 for Option C (five years), submitted by Giordano Company, 142-156 Frelinghuysen Avenue, Newark, New Jersey 07114, and found to be in conformance with the appropriate specifications, and

WHEREAS, the Town desires to contract for the aforesaid services for a one-year period through Option A, and

WHEREAS, Certificate of the Town Treasurer, certifying the availability of adequate funds for this Contract, shall be prepared in accordance with N.J.A.C. 5:30 1.10 upon adoption of the 2015 Temporary Municipal Budget. Expenditure of funds pursuant to this Contract to be charged to Account No. 137-245.

NOW THEREFORE BE IT RESOLVED, that a Lump Sum Contract in the annual amount of \$325,000.00 be awarded to the Giordano Company, for Option A (one year contract), and

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby, authorized to take whatever actions are appropriate in the execution of discharge of this Contract, pending adoption of the 2017 Temporary Municipal Budget, and

BE IT FURTHER RESOLVED, that the Town Clerk shall notify the Contractor by letter requesting submittal of appropriate Performance Bond and Certificate of Insurance, so as to further execute the Contract documents.

Regarding the following ordinance, Councilman Oliveira, made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2076

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,
CHAPTER 10A”

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of December 2016 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Arena.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Arena	Nays:	Absent: Neylan
Loughlin		LoGrippo
Della Fera		
Donnelly		
Oliveira		
Stokes		
Mayor Skibitsky		

Regarding the following ordinance, Councilman Oliveira, made the following announcement:

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2077
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,
CHAPTER 24”

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of December 2016 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Della Fera.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Arena	Nays:	Absent: Neylan
Loughlin		LoGrippto
Della Fera		
Donnelly		
Oliveira		
Stokes		
Mayor Skibitsky		

Reports of Department Heads

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$114,105.00 for the month of November 2016 was received, read and ordered filed.

Report of David C. Wayman, Chief of the Police Department, showing fee collecting in the amount of \$3,257.85 during the month of October 2016.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$58,156.87 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of October 2016 was received, read and ordered filed.

Report of David J. Kelly, Chief of the Fire Department, showing fee collecting in the amount of \$3,759.00 during the month of October 2016 was received, read and ordered filed.

Report of Claire J. Gray, Town Clerk, showing fee collected in the amount of \$626.00 during the month of October 2016 was received, read, and ordered filed.

Report of Kris McAloon, Town Engineer, stating he had turned over to the Chief Financial Officer check in the amount of \$12,953.60 representing monies collected during the month of October 2016.

Upon motion by Councilman Della Fera, seconded by Councilman Donnelly the meeting was adjourned at 8:15 p.m.

Claire J. Gray

Town Clerk